

RESOLUTION NO. A-_____

1 WHEREAS, the Owners of Lots 1, 2, and 3, and Outlots A and B, Country Plaza First
2 Addition and the Owners of Outlot C, Country Plaza First Addition, Lots 2, 3, and 4, Country Plaza
3 Second Addition, and Lot 1 and Outlot A, Country Plaza Third Addition, have offered to grant
4 conservation easements over approximately 7.29 acres of real estate located generally north of
5 London Road and west of South 56th Street for preservation of tree masses, wetlands, and flood
6 plains associated with a drainageway; and

7 WHEREAS, the acquisition of these conservation easements by the City would further
8 the goals of the Comprehensive Plan relating to wetlands and floodplains; and

9 WHEREAS, the Lincoln City Lancaster County Planning Commission has found that the
10 conservation easements are in conformance with the Comprehensive Plan.

11 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
12 Nebraska:

13 That, on behalf of the City of Lincoln, Nebraska, the offer of conservation easements
14 by the Owners of Lots 1, 2, and 3, and Outlots A and B, Country Plaza First Addition, and by the
15 Owners of Outlot C, Country Plaza First Addition, Lots 2, 3, and 4, Country Plaza Second Addition,
16 and Lot 1 and Outlot A, Country Plaza Third Addition, over a tract of land as legally described in
17 the two Conservation Easement Agreements, attached hereto and marked as Attachment "A" and
18 Attachment "B", are hereby accepted and approved.

19 BE IT FURTHER RESOLVED that the Mayor is authorized to execute the two
20 Conservation Easement Agreements on behalf of the City of Lincoln, Nebraska.

1 BE IT FURTHER RESOLVED that the City Clerk shall file the two Conservation
2 Easement Agreements with the Lancaster County Register of Deeds, recording fees to be paid in
3 advance by the respective Owners of said parcels of real estate.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ____ day of _____, 2003:

Mayor